

MINUTES
OF
PUTNAM COUNTY COMMISSION
JANUARY 21, 2025

Prepared by:

**Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501**

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: That on January 21, 2025 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Chris Cassetty, and the County Clerk, Wayne Nabors.

Chief Deputy Bob Crabtree of the Putnam County Sheriff's Department called the meeting to order.

The Chairman recognized Commissioner Junior Phipps for the Invocation.

The Chairman recognized Commissioner Vinnie Faccinto to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT:

Jonathan A.D. Williams	Grover N Bennett Jr
Sam Sandlin	Danny Holmes
Ron Chaffin	Ben Rodgers
David Gentry	Robert Riddle
Chevin Eldridge	Dale Moss
Theresa Tayes	Kim Bradford
Ken Hall	Terry Randolph
Vinnie Faccinto	Kathy Dunn
Junior Phipps	Darren Wilson
Chris Cassetty	Cathy Reel
Adam Johnson	David Andrews
A J Donadio	

ABSENT:

Fred Vondra

The Clerk announced that twenty-three (23) were present and one (1) absent. Therefore, the Clerk declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Adam Johnson moved and Commissioner Chevin Eldridge seconded the motion to approve the Agenda of the January 21, 2025 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session
Tuesday, January 21, 2025

Presiding: Honorable Chris Cassetty
Commission Chairman

1. Call to Order - Sheriff Eddie Farris
2. Invocation *District 5*
3. Pledge to the Flag of the United States of America *District 5*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Unfinished Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Public Comment Period
 - C. Report of Special Committees
 - D. Other Unfinished Business
8. New Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 - a. Consider recommendation from the Road Committee for approval of the following roads to be added to the Official County Roads Map:
 - Whispering Oaks Lane
 - Canoe Way
 - Medlin Road Extension
 - b. Recommends approval of a resolution for Putnam County to apply for a \$420,000 CDBG grant with a 19% match.
 2. Fiscal Review Committee
 - a. Recommends approval of budget amendments to the County General Fund.
 - b. Recommends approval of budget amendments to the Capital Projects Fund.
 - c. Recommends approval of budget amendments to the General Purpose School Fund.

3. Nominating Committee

- a. Recommends the following be appointed to the Agriculture Extension Committee for two year terms to expire January 2027:

Aimee Randolph - Farm Woman
Cortis Jarvis - Farm Man
Adam Johnson - commissioner

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Ratification of County Mayor's reappointments to the Payscale Committee as follows:

Jonathan Williams
Ben Rodgers *1 year terms*
Danny Holmes
Kim Bradford

2. Ratification of County Mayor Randy Porter's Reappointments to the Health and Safety Standards Board for 4 year terms as follows:

Cathy Reel
Anita Bay

3. Approval of the Public Official Bond for the Director of Schools, Corby King for \$100,000 from January 2025 to January 2026.

9. Announcements and Statements

10. Adjourn

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Vinnie Faccinto moved and Commissioner Adam Johnson seconded the motion to approve the Minutes of the December 16, 2024 Meeting.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE None

FISCAL REVIEW COMMITTEE None

NOMINATING COMMITTEE None

PUBLIC COMMENT PERIOD

REPORT OF SPECIAL COMMITTEES

OTHER UNFINISHED BUSINESS

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: CONSIDER RECOMMENDATION FROM THE ROAD COMMITTEE FOR APPROVAL OF THE FOLLOWING ROADS TO BE ADDED TO THE OFFICIAL COUNTY ROADS MAP

**WHISPERING OAKS LANE
CANOE WAY
MEDLIN ROAD EXTENSION**

Commissioner Terry Randolph moved and Commissioner Darren Wilson seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

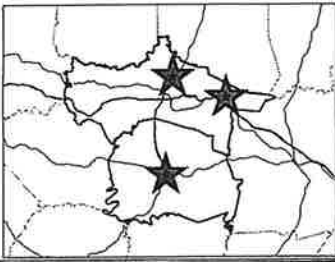
MOTION RE: RECOMMENDS APPROVAL OF A RESOLUTION FOR PUTNAM COUNTY TO APPLY FOR A \$420,000 CDBG GRANT WITH A 19% MATCH

Commissioner Terry Randolph moved and Commissioner Vinnie Faccinto seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.



Highlands Planning Department

Serving: Putnam County, Monterey, Sparta
Kevin Rush, Planning Director
67 South Elm Ave.
Cookeville, TN 38501
Tel: (931) 372-0070 Fax: (931) 372-0071
Kevin.rush@putnamcountyttn.gov

MEMORANDUM

TO: Putnam County Board of Commissioners
Putnam County Planning Committee & Road Committee Chairman
Putnam County Courthouse
Cookeville, TN. 38501

Mr. Randy Jones, Road Supervisor
Putnam County Highway Department
505 Jeffrey Circle
Cookeville, TN 38501

FROM: Kevin Rush, Planning Director

DATE: November 21, 2024

SUBJECT: CONSIDERED FOR ACCEPTANCE AS COUNTY ROAD THE FOLLOWING: **WHISPERING OAKS LANE**

The Putnam County Regional Planning Commission recommended at the May 14, 2024 meeting that, as the following roads have been constructed to the county road specifications in accordance with the Putnam County Subdivision Regulations, that these be accepted as county roads and subsequently placed on the Official County Road List and supplemental map. This recommendation is specifically to accept Whispering Oaks Lane as shown on the Autumn Woods Subdivision Phase IV plat which was recorded in the Putnam County Register of Deeds Office on 6-1-2024 in Plat Cabinet K Page 197A, Instrument # 287224 and Receipt # 216693. I have attached copies of the final inspection report, the warranty contract signed by developer and the recorded plat for the committee to review.

Subdivision: Autumn Woods Subdivision Phase II
Developer: Gene Alred and Ron Brown
1513 Randy Dr
Cookeville, TN 38501
(931) 260-8826

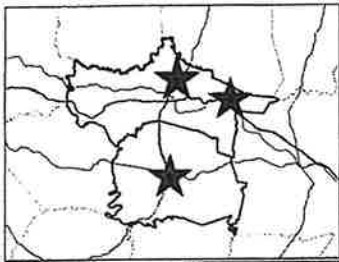
Road recommended for acceptance:

1. Whispering Oaks ^{Lane} ~~Drive~~

If you have any questions or comments concerning this matter, please contact me at the Highlands Planning Department Office at (931) 372-0070.

Kevin Rush
Planning Director

Cc: Putnam County Regional Planning Commission Chairman
Jeff Jones, Putnam County Attorney



Highlands Planning Department

Serving: Putnam County and Monterey
Kevin Rush, Planning Director
67 South Elm Ave.
Cookeville, TN 38501
Tel: (931) 372-0070 Fax: (931) 372-0071
Kevin.rush@putnamcountyttn.gov

MEMORANDUM

TO: Putnam County Board of Commissioners
Putnam County Planning Committee & Road Committee Chairman
Putnam County Courthouse
Cookeville, TN. 38501

Mr. Randy Jones, Road Supervisor
Putnam County Highway Department
505 Jeffrey Circle
Cookeville, TN 38501

FROM: Kevin Rush, Planning Director

DATE: 11/15/2024

SUBJECT: CONSIDERED FOR ACCEPTANCE AS COUNTY ROAD THE FOLLOWING: **CANOE WAY & MEDLIN ROAD EXTENSION**

The Putnam County Regional Planning Commission recommended at the November 12, 2024 meeting that, as the following roads have been constructed to the county road specifications in accordance with the Putnam County Subdivision Regulations, that these be accepted as county roads and subsequently placed on the Official County Road List and supplemental map. This recommendation is specifically to accept Canoe Way and Medlin Road extension as shown on the WaterMark at Center Hill subdivision plat which was recorded in the Putnam County Register of Deeds Office on 12/7/23 in Plat Cabinet L Page 45A, Instrument # 293149 and Receipt # 221208. I have attached copies of the final inspection report, the warranty contract signed by developer and the recorded plat for the committee to review.

Subdivision: WaterMark at Center Hill
Developer: Matt Sliger
2360 Paran Road
Cookeville, TN 38506

Road recommended for acceptance:

1. Canoe Way
2. Medlin Road extension

If you have any questions or comments concerning this matter, please contact me at the Highlands Planning Department Office at (931) 372-0070.

Kevin Rush

Planning Director

Cc: Putnam County Regional Planning Commission Chairman
Jeff Jones, Putnam County Attorney

RESOLUTION

**A RESOLUTION TO APPLY TO THE
TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, Putnam County, Tennessee, is eligible for grant funds under the Community Development Block Grant Program administered by the Tennessee Department of Economic and Community Development; and

WHEREAS, Putnam County, Tennessee, is eligible for a maximum grant of four hundred twenty thousand (\$420,000) for equipment under the Community Development Block Grant Community Livability category including the three-star bonus; and

WHEREAS, Putnam County, Tennessee needs to purchase a new ambulance to serve the residents of the county; and

WHEREAS, this project is eligible activities under the Community Development Block Grant Program; and

WHEREAS, Putnam County has agreed to pay the required 19% ability to pay match on the grant amount received as well as any overages accrued during the project timeline if funded; and

NOW, THEREFORE BE IT RESOLVED, by the Putnam County Commission that:

1. The County Mayor be authorized and directed to:
 - A. Execute and submit an application for Community Development Block Grant funds to the Tennessee Department of Economic and Community Development in order to purchase an ambulance for the county.
 - B. Enter into the necessary agreements with the Tennessee Department of Economic and Community Development to receive and administer said grant funds.
 - C. Execute necessary agreements for Administrative services without further action by the Council, contingent upon approval by the funding agencies.
2. The Upper Cumberland Development District shall prepare all necessary documents for the completion of said application for the proposed project at no charge to Putnam County. Should said CDBG grant be approved, UCDD shall be engaged to perform all administrative services for said project upon approval of the state funding agency.

Be it further resolved, this resolution shall take effect immediately, the public welfare requiring it.


COUNTY MAYOR


ATTEST

COUNTY CLERK

1-21-2025
DATE



FISCAL REVIEW COMMITTEE

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams	Grover N Bennett Jr
Sam Sandlin	Danny Holmes
Ron Chaffin	Ben Rodgers
David Gentry	Robert Riddle
Chevin Eldridge	Dale Moss
Theresa Taves	Kim Bradford
Ken Hall	Terry Randolph
Vinnie Faccinto	Kathy Dunn
Junior Phipps	Darren Wilson
Chris Cassetty	Cathy Reel
Adam Johnson	David Andrews
A J Donadio	

ABSENT:

Fred Vondra

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, one (1) absent. Therefore, the Clerk declared the same to have passed.

**BUDGET AMENDMENT
COUNTY GENERAL FUND**

Jan-25

<u>County General Expenditures</u>	<u>Debit</u>	<u>Credit</u>
<u>54110 Sheriff's Department</u>		
187 Overtime		11,917.19
<u>47990 County General Revenue</u>		
Other Direct Federal Revenue	11,917.19	
<i>See Letter from Sheriff Eddie Farris</i>		
Total	\$ 11,917.19	\$ 11,917.19



Putnam County Justice Center
421 East Spring Street • Cookeville, TN 38501
Phone: 931.528.8484 • Fax: 931.372.2322

DATE: January 1, 2025

TO: Fiscal Review Committee - Honorable County Commissioners

SUBJECT: Budget Item Transfer Requests

Please allow this to serve as my request to transfer the following monies:

Transfer a total of \$11,917.19 from 101 – 47990 Other Direct Federal Revenue to line item 101 – 54110 – 187 Overtime Pay. This is a transfer of monies received for overtime reimbursements to the Sheriff's Office by federal agencies over the preceding annual quarter.

Thanking you in advance,

Sheriff Eddie Farris

Sheriff Eddie Farris

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE CAPITAL PROJECTS FUND

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams	Grover N Bennett Jr
Sam Sandlin	Danny Holmes
Ron Chaffin	Ben Rodgers
David Gentry	Robert Riddle
Chevin Eldridge	Dale Moss
Theresa Tayes	Kim Bradford
Ken Hall	Terry Randolph
Vinnie Faccinto	Kathy Dunn
Junior Phipps	Darren Wilson
Chris Cassetty	Cathy Reel
Adam Johnson	David Andrews
A J Donadio	

ABSENT:

Fred Vondra

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, one (1) absent. Therefore, the Clerk declared the same to have passed.

BUDGET AMENDMENT CAPITAL PROJECT FUND

Jan-25

<u>Capital Project Expenditures</u>	<u>Debit</u>	<u>Credit</u>
<u>51710 Development</u>		1,036,832.00
599 Other Charges		
<u>49800 Capital Project Revenue</u>		
Transfer In	800,000.00	
<u>Fund Balance</u>		
39000 Fund Balance	236,832.00	
 <i>Budget to Brotherton Water Tank contribution to Aigood and match for Calf Killer Water Project</i>		
<u>82330 Education</u>		13,001,134.59
799 Other Capital Outlay		
<u>Capital Project Revenue</u>		
49100 Bonds Issued	12,620,000.00	
49410 Premiums on Debt Issued	381,134.59	
 <i>Budgeting Schools Projects from Bond Proceeds</i>		
<u>51800 County Buildings</u>		405,000.00
707 Building Improvements		
<u>Fund Balance</u>		
39000 Fund Balance	405,000.00	
 <i>Budgeting the construction of grandstand bleachers</i>		
Total	\$ 14,442,966.59	\$ 14,442,966.59



January 14, 2025

The Brotherton Water Tank Project and Calf Killer Water Project, we have previously committed to fund require budgeting using the "revenue loss" ARP dollars and remaining ARP dollars/interest with the projects underway.

The bond was issued for Schools Projects this fiscal year for the Old Park View School Preschool Renovation as well as some other capital projects for schools. You approved the bond this just adds the revenue and expenditures for these projects.

The construction of the additional grandstand bleachers was in the capital projects list approved by the commission and budget committee, but the amount wasn't finalized in the estimates. The amount in fund balance and what was transferred from debt service already accounted for this need. It just needs to be reflected in expenditures.

Thank you,

Chelsea Qualls
Manager of Accounts and Budgets

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams	Grover N Bennett Jr
Sam Sandlin	Danny Holmes
Ron Chaffin	Ben Rodgers
David Gentry	Robert Riddle
Chevin Eldridge	Dale Moss
Theresa Tayes	Kim Bradford
Ken Hall	Terry Randolph
Vinnie Faccinto	Kathy Dunn
Junior Phipps	Darren Wilson
Chris Cassetty	Cathy Reel
Adam Johnson	David Andrews
A J Donadio	

ABSENT:

Fred Vondra

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, one (1) absent. Therefore, the Clerk declared the same to have passed.

Department of Education

Putnam County

Mr. Corby King, Director of Schools

Board of Education

Lynn McHenry, Chair
Dawn Fry, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members

Kim Cravens
Kerry Ledbetter
David McCormick
Jill Ramsey

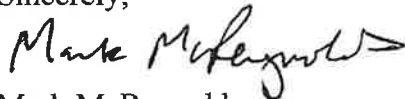
January 6, 2025

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendment to the General-Purpose School Fund (141).

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To adjust budget to allocation awarded to for State high-cost funds.
- To budget for U-Trust grant awarded for employee appreciation picnic.
- To adjust Future Ready budget to better align with department needs.

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: FUTURE READY

DATE: 5-Dec-24

Item #	Account #	Account Description	Current		Requested	
			Approved Amount	Approved Amount	Increase	Decrease
		Revenue				
		Expenditures				
		Total Revenue				
1	141 E 71100 399 000 01501 000	OTHER CONTRACTED SERVICES	500,000.00			
2	141 E 72210 524 000 01501 000	INSERVICE/STAFF DEVELOPMENT	10,000.00	134,000.00		366,000.00
3	141 E 72210 499 000 01501 000	OTHER SUPPLIES AND MATERIALS	8,000.00		20,000.00	30,000.00
4	141 E 72210 722 000 01501 000	REGULAR INSTRUCTION EQUIPMENT	-		14,000.00	22,000.00
		Total Expenditures		134,000.00	134,000.00	518,000.00
		Total Revenue less Total Expenditures		134,000.00	134,000.00	

Explanation: Amend budget to better align with expenditures

Requested by: _____
Supervisor

Reviewed by: Mara Pulley
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

Action by County Commission: Approval

Recommended for Approval:

Official / Department Head

No Recommendation

Date:

Non-Approval



Date:

Putnam County Budget Amendment / Line Item Transfer Authorization Form
 Department: Special Education

DATE: Jan-25

Item #	Account #	Account #	Account Description	Current		Requested	
				Approved Amount	Change	Approved Amount	Change
1	141	47143	Revenue	95,862.13	103,556.14	199,418.27	0.00
2	141	71200-163-02110	Ed. Assistants	55,336.56		55,336.56	
3	141	71200-201-02110	Social Security	3,430.87		3,430.87	
4	141	71200-204-02110	State Retirement	3,956.56		3,956.56	
5	141	71200-206-02110	Life Insurance	67.20		67.20	
6	141	71200-207-02110	Medical Insurance	31,728.00		31,728.00	
7	141	71200-208-02110	Dental Insurance	340.56		340.56	
8	141	71200-210-02110	Unemployment	200.00		200.00	
9	141	71200-212-02110	Employer Medicare	802.38		802.38	
10	141	71200-429-02110	Supplies & Materials	0.00	20,000.00	20,000.00	
11	141	71200-725-02110	Equipment	0.00	43,556.14	43,556.14	
12	141	72220-399-02110	Contracts	0.00	40,000.00	40,000.00	
				95,862.13	103,556.14	199,418.27	0.00

Explanation: To adjust budget to allocation awarded to PCS for highcost SWD's.


 Requested by: Supervisor Sheri Roberson
 Reviewed by: 
 Chief Financial Officer

Recommended for Approval:

Assistant Director

Official / Department Head

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation Date:

Action by County Commission:

Approval

Non-Approval Date:

Item #	Account #	Account Description	Current		Requested	
			Approved Amount	Amount	Approved Amount	Amount
			Increase	Decrease	Increase	Decrease
1	141 R 46610 000 002137 000	DONATIONS	43,600.00			
		Total Revenue	43,600.00			
		Expenditures				
2	141 E 72210 599 000 02137 000	OTHER CHARGES			43,600.00	43,600.00
		Total Expenditures			43,600.00	43,600.00
		Total Revenue less Total Expenditures				

Explanation: To budget for Employee Picnic grant received from Utrust

Requested by: _____
Supervisor

Recommended for Approval: _____

Official / Department Head

Reviewed by: Marc McLaughlin
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date: _____

Action by County Commission: Approval

Non-Approval

Date: _____

NOMINATING COMMITTEE

MOTION RE: RECOMMENDS THE FOLLOWING BE APPOINTED TO THE AGRICULTURE EXTENSION COMMITTEE FOR TWO YEAR TERM TO EXPIRE JANUARY 2027

**AMIEE RANDOLPH – FARM WOMAN
CORTIS JARVIS – FARM MAN
ADAM JOHNSON - COMMISSIONER**

Commissioner Danny Holmes moved and Commissioner A J Donadio seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

REPORT OF SPECIAL COMMITTEES None

RESOLUTIONS

ELECTION OF NOTARIES

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner A J Donadio seconded the motion.

(SEE ATTACHED)

December 2, 2024

Chelsea Qualls
Accounts Manger
300 E. Spring St. Rm. 4
Cookeville, TN 38501

Dear Chelsea:

The following are the Agriculture Committee list of nominees for election:

We would like to nominate Cortis Jarvis, farm man representative, for his first term. His appointment will end 1/2027.

Aimee Randolph, farm woman representative, is up for re-election for her third two-year term. Her appointment will end 1/2027.

Adam Johnson, commissioner representative, is up for re-election for his second two-year term. His appointment will end 1/2027.

The remaining committee members (Ralph Mills, Dale Moss, Cathy Dyer, and Ben Rogers) are currently serving a term.

Thank you for your assistance.

Sincerely,



Michelle Parrott
County Director

CC: Randy Porter

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected January 21, 2025

CARINA BARLOW
EDEN BARLOW
CODY BATSON
REGINA F BOYKIN
WILLIAM ANDREW CAMPBELL
EMILY CHRISTIAN
BRIDGES STEVEN COFFEY
KATHRYN G COFFMAN
ALTON G FREEMAN
TENNEAL FULLER
STACEY GORE
SHERRY HAMILTON
RHONDA HUDDLESTON

JIMMY HULL
JEFFREY G JONES
CHRISTI LEDBETTER
ROBIN L NEELY
KATY S PALK
CAITLIN RADA
TRACEY ROBERTS
GENETTA SOUTH
KRISTIN A STAFFORD
MELISSA TALLENT
LEAH RAE WOODALL
MELODY WRIGHT

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams	Grover N Bennett Jr
Sam Sandlin	Danny Holmes
Ron Chaffin	Ben Rodgers
David Gentry	Robert Riddle
Chevin Eldridge	Dale Moss
Theresa Tayes	Kim Bradford
Ken Hall	Terry Randolph
Vinnie Faccinto	Kathy Dunn
Junior Phipps	Darren Wilson
Chris Cassetty	Cathy Reel
Adam Johnson	David Andrews
A J Donadio	

ABSENT:

Fred Vondra

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, one (1) absent. Therefore, the Clerk declared the same to have passed.

OTHER NEW BUSINESS

MOTION RE: RATIFICATION OF THE FOLLOWING REAPPOINTMENTS BY COUNTY MAYOR RANDY PORTER TO THE PAYSACLE COMMITTEE AS FOLLOWS WITH ONE YEAR TERM

**JONATHAN A.D. WILLIAMS
BEN RODGERS
DANNY HOLMES
KIM BRADFORD**

Commissioner A J Donadio moved and Commissioner Darren Wilson seconded the motion.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: RATIFICATION OF THE FOLLOWING REAPPOINTMENTS BY COUNTY MAYOR RANDY PORTER TO THE HEALTH AND SAFETY STANDARDS BOARD AS FOLLOWS WITH FOUR YEAR TERM

**CATHY REEL
ANITA BAY**

Commissioner Ben Rodgers moved and Commissioner A J Donadio seconded the motion.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: APPROVAL OF THE PUBLIC OFFICIAL BOND FOR THE DIRECTOR OF SCHOOLS, CORBY KING FOR \$100,000 FROM JANUARY 2025 TO JANUARY 2026

Commissioner Cathy Reel moved and Commissioner Kim Bradford seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: ADJOURN

The Chairman adjourned the meeting at 6:15 P.M.

Department of Education

Putnam County

Mr. Corby King, Director of Schools

Board of Education
Lynn McHenry, Chair
Dawn Fry, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members
Kim Cravens
Kerry Ledbetter
David McCormick
Jill Ramsey

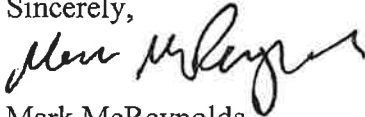
January 6, 2025

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the surety bond for Corby King, Director of Schools, in the amount of \$100,000 for the term beginning January 22, 2025 and ending January 22, 2026.

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- Nationwide Mutual Insurance Company – Public Official Bond – Corby King



McGriff

Remit to:
P.O. Box 890635
Charlotte, NC 28289-0635

00000540255700-22PUTNACOU173022000007368312000000350003

-----INVOICE-----

Putnam County Board of Education
1400 E Spring St
Cookeville, TN 38501

Invoice Date 12/03/24
Invoice No. 5402557
Bill-To Code 22PUTNACOU17
Client Code 22PUTNACOU17
Inv Order No. 22*7368312

Named Insured: Corby King

Amount Remitted: \$

Please return this portion with your payment.

Make checks payable to: McGriff Insurance Services LLC

Effective Date	Policy Period	Coverage Description	Transaction Amount
01/22/25	01/22/25 to 01/22/26	Nationwide Mutual Insurance Company Policy No. 7901036226 Renewal - Public Officials Bond Corby King Public Official Bond effective 1/22/25 to 1/22/26 Invoice Number: 5402557 Amount Due:	350.00 350.00

Due upon Receipt or Effective Date, whichever is later | *NEW* Pay with Credit Card/ACH: <https://mcgriff.epaypolicy.com>

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: January 14, 2025

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Tuesday, January 21, 2025, at 5:30 PM MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider approval of budget amendments to the County General Fund.

2. Consider approval of budget amendments to the Capital Projects Fund.

3. Consider approval of budget amendments to the General Purpose School Fund.

4. Any other business that needs to be reviewed by the Fiscal Review Committee.

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: January 14, 2025

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Tuesday, January 21, 2025 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider recommendation from the Road Committee for approval of the following roads to be added to the Official County Roads Map:

Whispering Oaks Lane

Canoe Way

Medlin Road Extension

Wilson - Eldridge
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2. Resolution \$ 420,000 Grant - Fazzino - Wilson
3. Any other business that needs to be reviewed by the Planning Committee.

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NOMINATING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: January 14, 2025

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Tuesday, January 21, 2025 AFTER THE PLANNING COMMITTEE MEETING AT THE COURTHOUSE.

1. Consider the following be appointed to the Agriculture Extension Committee for two year terms to expire January 2027:

Aimee Randolph - Farm Woman

Cortis Jarvis - Farm Man

Adam Johnson - commissioner



2. Any other business that needs to be reviewed by the Nominating Committee.

